

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **October 11, 2016**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. August 2, 2016
 - ii. September 6, 2016
 - iii. September 15, 2016
 - iv. September 16, 2016
 - b) Payment of Bills
 - i. General Fund September 2016
 - ii. Water/Sewer September 2016
 - c) Fire Report
- 3) Comments by the Mayor
 - a) Kentucky League of Cities
- 4) Report on Meetings Attended by Commission Members
 - a) Kentucky League of Cities
- 5) Commissioners Report on Departments
- 6) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Kings Church Rd. Update and Payment of Bills
 - ii. Update on New School Water & Sewer
 - iii. Simpson Creek Bridge (KYTC) Project
 - iv. Water Tank
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Strategic Plan's Tourism Committee Update
 - iii. Approval of Ms. Ingram's Hours

- 7) Old Business
 - a) Credit Card Payment Update
 - b) Taylorsville Drainage Project Update
 - c) Preserve America, Elizabeth Powell
 - d) Amendment to Regulations Ordinance 371-Second Reading (Julie Sweazy)
 - e) Zoning Change, Highview Properties LLC for Kevin Demaske (Julie Sweazy)
 - f) Vacation Accrual – Lisa Ware
- 8) New Business
 - a) Organizational Chart and Job Descriptions, Commissioner Redmon
 - b) Advertise for Water Office Positions, Commissioner Redmon
 - c) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget
 - e. MXU replacement program
 - f. Monthly Report
 - ii. Public Safety
 - a. Police
 - 1. Schedule
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Road Closure for 5K's
 - 5. Clown Sightings
 - 6. Homecoming
 - 7. Surplus Property
 - 8. Drug Forfeiture Fund
 - 9. Staffing
 - b. Fire
 - 1. Fire District Annexation
 - iii. Utility
 - a. Water
 - 1. Monthly Report
 - 2. MXU Replacement Program Update
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Monthly Report

d) General Government

e) Other New Business

9) Legal

a) Mask Ordinance

b) Street Department Ordinance

c) Advanced Legal Issues Conference

10) Elected Officials' Comments (Mayor & City Commissioners)

11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

1. To discuss pending litigation of Klotz v. Shular et al.

These matters need to be discussed in closed session to protect attorney legal opinions including, strategy, tactics etc.

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

These matters need to be discussed in closed session to protect confidentiality.

12) Adjourn Meeting